



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, October 19, 2011
City Hall Kiva
3939 Drinkwater Blvd., Scottsdale, AZ

1. CALL TO ORDER – 5:00 p.m.

2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Robert Frost, Jeanne Alspaugh, James Duchene, Gene Dafoe, and Anne Wurth

Absent: Commissioner Frost
Commissioner Duchene

There are cards available if you would like to speak on agenda item 6 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, October 5, 2011

Motion by Vice Chair Schlegelmilch to approve regular meeting minutes of October 5, 2011, as written; second by Commissioner Alspaugh.

Vote: Minutes approved unanimously with a vote of five (5) to zero (0).

5. BROWN'S RANCH TRAILHEAD UPDATE

Phil Weddle, Architect with Weddle Gilmore Architects, and Scott Hamilton, Preserve Planner, will provide a brief update on the 30% design for the Brown's Ranch Trailhead

Commission action: Information item

6. PROCLAMATION FOR LIGHTS ON AFTER SCHOOL

Hugh McGill, Parks and Recreation Manager, will present information on the National event where 1 million Americans and 7,500+ communities nationwide celebrate the afterschool programs that keep our kids safe, inspire them to learn and help working families.

Commission action: Discussion and staff request for approval

Motion by Commissioner Alspaugh to approve the Commission's support of the National Lights on After School by proclamation; second by Vice Chair Schlegelmilch.

Vote: Motion passed unanimously with a vote of five (5) to zero (0).

7. EMERGENCY RESPONSE PROGRAM UPDATE

Jeremy Dye, Street Operations Manager, and Jeff Fritsch, Maintenance Worker III, will provide a brief update of the emergency response program, including changes to the program over the past year.

Commission action: Information item

8. SUMMER 2011, YOUTH PROGRAMS UPDATE

Erin McKallor-Quill and Sunny Nakagawa, Recreation Coordinators, will present the summer 2011 youth programs update discussing the city's Parks and Recreation Summer Camp and Club 678.

Commission action: Information item

9. UPDATE ON CITY COUNCIL APPROVAL FOR REALLOCATION OF BOND FUNDS TO SPORTS FIELD LIGHTING

Tim Barnard, Parks and Recreation Manager, will provide an update on the reallocation of bond funding from Troon North Park Project P0707 to Sports Lighting Expansion and Upgrade P9904.

Commission action: Information item

10. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

12. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

13. ADJOURNMENT – 6:34 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**